Forest Preserve District of Cook County
Board of Commissioners

Minutes of the Workers' Compensation Committee

Tuesday, April 23, 2019   9:30 AM   **Cook County Building, Board Room 569,**
                                                       118 North Clark Street, Chicago, Illinois

ATTENDANCE

Present   Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen and K. Morrison (4)

Absent: Commissioner Johnson (1)

Also Present: Commissioner Sims

PUBLIC TESTIMONY

Chairman S. Morrison asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No Public Speakers

19-0244

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/19/2019

A motion was made by Commissioner K. Morrison, seconded by Commissioner Degnen, to approve 19-0244. The motion carried by the following vote:

Ayes: Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen and K. Morrison (4)

Absent: Commissioner Johnson (1)

CASE SETTLEMENTS

1. Kenneth Agyeman v. Forest Preserve District of Cook County-18 WC 23591
2. Jonathan Diaz v. Forest Preserve District of Cook County-18 WC 25825
3. Nicholas Fabian v. Forest Preserve District of Cook County-18 WC 00650
4. Paul Keating v. Forest Preserve District of Cook County-17 WC 17704

(Recommendation on Arbitrator Decisions)

A motion was made by K. Morrison, seconded Commissioner Degnen, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above. The motion carried by the following vote:

Ayes: Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen and K. Morrison (4)

Absent: Commissioner Johnson (1)

ADJOURNMENT

A motion was made by Vice Chairman Britton, seconded by Commissioner Degnen, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman S. Morrison, Vice Chairman Britton, Commissioners Degnen and K. Morrison (4)

Absent: Commissioner Johnson (1)

Respectfully submitted,

_____   _____
Chairman   Secretary

*A complete record of this meeting is available at https://fpdcc.legistar.com